

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

BILL OF INFORMATION FOR BANK LARCENY

UNITED STATES OF AMERICA	*	CRIMINAL NO.
v.	*	SECTION:
LORETTA K. BALSAMICO	*	VIOLATION: 18 U.S.C. § 2113(b)
	* * *	

The United States Attorney charges that:

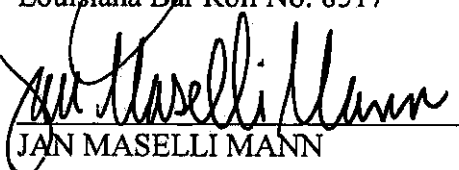
COUNT 1

From on or about July 2006, and continuing until on or about September 26, 2007, in the Eastern District of Louisiana, the defendant, **LORETTA K. BALSAMICO**, who was employed as an assistant vice-president at Citizens Savings Bank, did knowingly take and carry away, with intent to steal or purloin money, more than \$100,000, belonging to and in the care, custody,

control, management, and possession of Citizens Saving Bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation; all in violation of Title 18, United States Code, Section 2113(b).



JIM LETTEN
UNITED STATES ATTORNEY
Louisiana Bar Roll No. 8517



JAN MASELLI MANN
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Louisiana Bar Roll No. 9020



JON MAESTRI
Assistant United States Attorney
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New Orleans, Louisiana
June 3, 2009

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

BILL OF INFORMATION FOR BANK LARCENY

UNITED STATES OF AMERICA	*	CRIMINAL NO.
v.	*	SECTION:
SHANQUELL WILSON	*	VIOLATION: 18 U.S.C. § 2113(b)
	* * *	

The United States Attorney charges that:


COUNT 1

From on or about July 2006, and continuing until on or about November 17, 2008, in the Eastern District of Louisiana, the defendant, **SHANQUELL WILSON**, who was employed as the head teller at the Bank of New Orleans, did knowingly take and carry away, with intent to steal or purloin money, more than \$20,000, belonging to and in the care, custody, control,

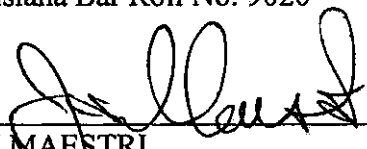
management, and possession of the Bank of New Orleans, the deposits of which were then insured by the Federal Deposit Insurance Corporation; all in violation of Title 18, United States Code, Section 2113(b).



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